Minutes State Election Commission Meeting July 2, 2009

The State Election Commission meeting was called to order by Chairman Wallace at 11:32 a.m. central time, July 2, 2009. The following members and staff were telephonically connected: Chairman Wallace, Commissioners Blackburn, Duckett, Head, Wheeler and Younce, Coordinator of Elections Mark Goins and Kathy Summers, Elections Specialist.

The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

Pursuant to T.C.A. § § 2-12-101 and 2-12-106, motion was made, seconded and unanimously approved to accept the nominations for county election commission appointments as submitted and to leave the nomination process open until 4:30 p.m. central time Thursday, July 2, 2009. (For appointments made see attached list.)

The next meeting will be held on July 21, 2009 at 11:00 a.m. in the Robertson Room of the William R. Snodgrass-Tennessee Tower.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,

Gregory M. Duckett, Esq., - Secretary

State Election Commission

New Appointment Status 02-Jul-09

Appointment

Campbell

D Tom Wheeler / R Kent Younce

R Charles Brian Younce

7/2/2009

Total New Commissioners: 1

Vacant Status

02-Jul-09

Benton

- D Greg Duckett
- R Jimmy Wallace

D

Campbell

- D Tom Wheeler
- R Kent Younce

R

Total Vacancies: 2